

AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 22, 2011

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the Regular Meeting of January 25, 2011
3. Resolution approving appointment of Tom Carey to Board of Review
4. Resolution adopting amendment to Intergovernmental Agreement regarding MAPs and GIS funding
5. Public hearing on proposed FY 2011/12 budget for Ames City Assessor's Office
 - a. Motion to adopt budget

COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The City Council's Regular Meeting will immediately follow the Conference Board Meeting.

PRESENTATION:

1. Presentation by Iowa Department of Inspections and Appeals regarding State of Iowa contract to conduct food inspections
2. Presentation of Neighborhood Improvement Program projects by Historic Old Town Neighborhood Association

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the

time the Council members vote on the motion.

3. Motion approving payment of claims
4. Motion approving minutes of Regular Meeting of February 8, 2011
5. Motion approving Report of Contract Change Orders for February 1-15, 2011
6. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Special Class C Liquor – Angie’s Cantina, 2416 Lincoln Way
 - b. Class C Beer – Almost Always Open, 419 Lincoln Way
7. Resolution approving Engineering Services Agreement for 2010/11 Traffic Engineering Studies (Traffic Calming Study)
8. Resolution correcting the name of subdivision pertaining to Rose Prairie Final Plat
9. Resolution approving preliminary plans and specifications for 2010/11 Arterial Street Pavement Improvements (6th Street/Grand Avenue to Northwestern Avenue); setting March 16, 2011, as bid due date and March 22, 2011, as date of public hearing
10. Resolution approving 2010/11 Neighborhood Improvement Program grant to Historic Old Town Neighborhood for Phase I In-Fill Planting of Street Trees
11. Resolution awarding contract to Babcock & Wilcox of Barberton, Ohio, in the amount of \$239,006.98 for Power Plant Unit No. 8 Coal Mill Parts
12. Resolution awarding contract for Vet Met Substation Equipment Commissioning to Electrical Reliability Services Inc., of Minneapolis, Minnesota, in the amount of \$77,759

PUBLIC FORUM: This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor may limit each speaker to five minutes.**

PERMITS, PETITIONS, & COMMUNICATIONS:

13. Motion approving new Class C Beer & B Native Wine Permit for Casey’s Store #2905, 3612 Stange Road
14. Motion approving new 5-Day Class C Liquor License for Olde Main Brewing Co., at Reiman Gardens, 1407 University Boulevard
15. Motion approving encroachment permit for sign at 2320 Lincoln Way
16. Resolution approving street and parking space closures for Main Street Farmers’ Market
17. Resolution approving request to provide water service to 2126 State Avenue

HEARING:

18. Hearing on Intermodal Facility (Continued from February 8, 2011):
 - a. Resolution approving Operations Agreement with Iowa State University
 - b. Resolution approving final plans and specifications and awarding contract to Weitz Company of Des Moines, Iowa, in the amount of \$7,115,000
19. Hearing on issuance of \$6,640,000 Essential Corporate Purpose General Obligation Bonds and Associated Tax Levy for Debt Service:
 - a. Resolution approving issuance
20. Hearing on issuance of \$310,000 General Corporate Purpose General Obligation Bonds and Associated Tax Levy for Debt Service:
 - a. Resolution approving issuance

ELECTRIC:

21. Electric Services Cost of Service Study and Electric Rate Design Study:

- a. Motion authorizing City Manager to negotiate and enter into a contract with SAIC Energy, Environmental & Infrastructure LLC of St. Paul, Minnesota

FLEET SERVICES:

22. City Hall Heat Pump Replacement Project:

- a. Motion accepting report of bids

POLICE:

23. Public Safety Information Management System:

- a. Resolution approving contracts with SunGard
- b. Resolution approving Cost-Sharing Agreement among City, Story County, Iowa State University, and 9-1-1 Board

WATER:

24. Continuation of Outside Consulting Services for Water Pollution Control Plant NPDES Permit Appeal:

- a. Resolution authorizing additional \$30,000

ORDINANCES:

25. Second passage of ordinance vacating former Sumner Avenue right-of-way and alley right-of-way in Kingsbury's Addition

26. Second passage of ordinance rezoning property at 712 South 16th Street from Highway-Oriented Commercial (HOC) to Residential High Density (RH)

COUNCIL COMMENTS:

ADJOURNMENT:

***Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*.**